

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A special meeting was held on: Tuesday, February 28, 2019

Board Members Present: B. Clancy, L. Franke, J. Jansch, S. King, K. Lukens, J. Mitchell, J. Wieland

Others Present: K. Pahlow

Action Item: Call to Order

1. B. Clancy called the meeting to order at 3:30 PM.

2. Open Forum – None

3. Approval of Agenda

**Motion made by J. Mitchell, seconded by J. Wieland that the agenda be approved. MOTION CARRIED UNANIMOUSLY.**

4. Executive Session: The Board will move to executive session as allowed by Wisconsin State Statute 19.85(1)(c)(f), to consider the employment and performance of certified staff members.

**Motion made by J. Mitchell, seconded by L. Franke, that the Board move into Executive Session. MOTION CARRIED UNANIMOUSLY.**

The Board returned to Open Session at 4:12 PM.

5. Action: Resignation

**Motion made by J. Wieland, seconded by J. Mitchell, that the Board approve the resignation of Karen Klister, BCCDEB Teacher, effective May 31, 2019. MOTION CARRIED UNANIMOUSLY.**

6. Action Item: Adjournment

**Motion made by L. Franke, seconded by J. Mitchell, to adjourn the February 28, 2019 Brown County Children with Disabilities Board meeting at 4:12 PM. MOTION CARRIED UNANIMOUSLY.**